

March 09, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 STOCK CODE: 523704	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.: -26598100 Fax No. 022-26598237/26598238 STOCK CODE: MASTEK
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Ref.:- BSE Script Code: 523704 / NSE Symbol: MASTEK

Sub: - Regulation 29- Notice of the Board Meeting scheduled to be held on Saturday March 12, 2016.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Saturday March 12, 2016 inter alia to


1-Consider the payment of 2nd Interim Dividend, if any and

2-Fix the record date, for the purpose of payment of 2nd Interim Dividend, if any.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 10th March 2016, in connection with the declaration of proposed interim dividend and will end 48 hours after conclusion of Board meeting on March 12, 2016.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For MASTEK LIMITED


Dinesh Kalani
Company Secretary